

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, January 5, 2016.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Melinda Lane, Covenant Tabernacle
3. Pledge of Allegiance
4. Consider approval of minutes of the December 1, 2015 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Resolution 16-01 authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment
8. Request to approve Cemetery Clean Up News Release

INDIVIDUAL CONSIDERATION

9. Request to approve Planning and Zoning Commission recommendations
 - a. Request to approve Ordinance 16-01 Amending Chapter 22 (Zoning) to permit Tiny Houses in the R-4 District with specific use permit
 - b. PZ 15-07 – Kevin Kutnink request SP 22-6-502 – placement of small/tiny house in a R-4 General Dwelling District at:
 - i. Hi Mount Addition, Block 12, Lot 6,
 - ii. Hi Mount Addition, Block 11, Lot 6 & N/2 of 7,
 - iii. Highland Addition, Block 8, Lot 5,
 - iv. Highland Addition, Block 1, Lot N/2 of 4
 - v. Highland Addition, Block 1, Lot N/2 of 3,
 - vi. 704 S. James – Highland Addition, Block 8, Lot 2, and
 - vii. 901 S. Smith – Southward Addition, Block 19, Lot 23-24 & alley in Breckenridge, TX
10. Request to approve Ordinance 16-02 Weed Ordinance Amending Ordinance 126

11. Request to approve Animal Ordinance 16-03
12. Request to approve the first reading of Ordinance 16-04 Animal Control Fees
13. Request to approve Consent to Encroachment on 1301 West Walker
14. Request approval to construct new Wastewater Treatment Plant office building

EXECUTIVE SESSION

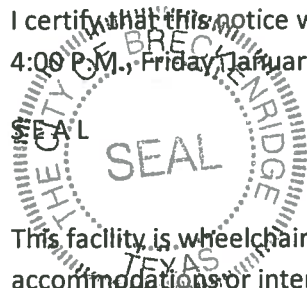
15. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Fire Chief Chaney and Fire Captain Bret Chaney – In regard to the Fire Department Assessment.

16. City Commission may enter into Executive Session pursuant to Texas Government Code Section 551.071 for consultation with City Attorney regarding Fire Department personnel issues referred to in item 15, above.
17. Discuss and Consider taking action on the Fire Department Assessment
18. City Manager Reports
 - a. City Clean Up
 - b. Trade Days Update
 - c. Texas Gas Service
19. Items from the City Commission not requiring formal action
20. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas by 4:00 P.M., Friday, January 1, 2016.



Diane Latham, Assistant City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____.